



ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

8:00 a.m. to 9:30 a.m., March 24, 2004

1255 Imperial Avenue, 4th Floor

Conference Room 436

San Diego, CA 92101

Members Present:

Mike Chee
Bob Crouch
Arthur Ecker
Richard Gersberg
Ruth Heifetz
Carolyn Powers (phone)
Bob Shuster
Jerry Spahn
Malcom Vinji

Members Absent:

Bob Barrios
Dan Elkerton
David Gomez
Ed Heidig
Richard Leap
Anthony Manoguerra

Others Present:

Julie Ellery
Richard Haas, DEH
Jack Miller, DEH
Mark McPherson, DEH
Liz Quaranta, DEH
Fran Sjoberg, DEH

I. CALL TO ORDER

Chairman Bob Shuster called the meeting to order at 8:00 a.m.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

A motion was carried and seconded to approve the January 21, 2004, and February 25, 2004 Minutes.

IV. DEPARTMENTAL REPORT – *Richard Haas*

Fiscal

Discussed the possible impacts from the proposed FY 2004-2005 State budget.

Recent and Upcoming Board Letters

Local Enforcement Agency (LEA) – Gregory Canyon

Recycled Water Program

Household Hazardous Waste – City of El Cajon

V. PROGRAM UPDATES

Jack Miller, Chief of Community Health Division discussed the West Nile Virus program updates.

Mark McPherson, Chief of Land and Water Quality discussed small water systems and the recycled water programs.

VI. FORMULATE MEETING TOPICS FOR 2004

Postponed until next meeting.

VII. ADJOURN

The meeting adjourned at 9:18 a.m.

Next Meeting:

Wednesday, April 28, 2004

8:00 a.m. to 9:30 a.m.

1255 Imperial Avenue, 4th Floor - Conference Room 436,
San Diego, CA